

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000086912

FILED
May 31, 2011
Secretary of State

Entity Name: SARATOGA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6797 NE 7TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6797 NE 7TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 55-0870717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCZYNSKI, LEIGH
6797 NE 7TH AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCZYNSKI, LEIGH
Address: 6797 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: TIPPING, CHARLES
Address: 824 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: RIDDLE, JOHN P
Address: 6797 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEIGH GARCZYNSKI

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date